

P99000009617

New Site Records, Inc.
10641 SW 108th Ave. #3G
Miami, FL. 33176
Phone (305) 314-7150

New Site Records, Inc.

April 22, 1999

Department of State
P.O. Box 6327
Tallahassee, FL 32314

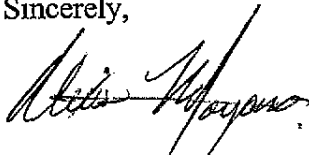
Attention: Division of Corporations

Dear to whom it may concern:

The following pages contain amendments to Articles of Incorporation 1 and 3. Also enclosed is a money order for \$35.00 payable to the Department of State for the filing fee. Please send any information to the return address at the top right hand corner of this page.

Thank you very much for all your time and effort.

Sincerely,



Alexis Moyano
President
New Site Records, Inc.

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FILED
99 APR 26 PM 4:40
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR 26 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Site Records, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended)

Article 1 - Name

Change name to: Nu Site Records, Inc.

Article 3 - Principal Office

Change address to: 10641 Southwest 108th Avenue, #3G, Miami, Florida 33176.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: April 22, 1999.

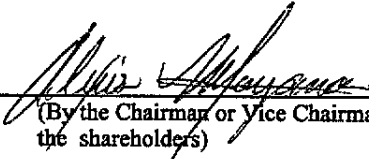
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexis Moyano
Typed or printed name

Director
Title